



MEETING OF THE CITY COUNCIL

Agenda

Cheryl Cox, Mayor

Rudy Ramirez, Councilmember
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Steve Castaneda, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna Norris, City Clerk

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the City Council, meeting jointly with the Redevelopment Agency, Housing Authority and Chula Vista Redevelopment Corporation on Tuesday, March 8, 2011 at 5:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building 100, Chula Vista, California to consider the items on this agenda.

SPECIAL MEETING OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND CHULA VISTA REDEVELOPMENT CORPORATION

March 8, 2011
5:00 p.m.

Council Chambers
City Hall – Building 100
276 Fourth Avenue

CALL TO ORDER

ROLL CALL: Council/Agency/Authority Members Aguilar, Bensoussan, Castaneda, Ramirez and Mayor/Chair Cox

Chula Vista Redevelopment Corporation Directors Cannon, Desrochers, Flores, Munoz, Paul and Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council/Agency/Authority/Corporation and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

1. A. RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION RECOMMENDING THAT THE REDEVELOPMENT AGENCY APPROVE COOPERATION AGREEMENT WITH THE HOUSING AUTHORITY RELATED TO COMMITTING AND APPROPRIATING FUNDS TO THE HOUSING AUTHORITY FOR REDEVELOPMENT AGENCY HOUSING PROJECTS (Assistant City Manager/Development Services Director)
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING FINDINGS RELATED TO THE PROJECTS IDENTIFIED IN THE COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AND HOUSING AUTHORITY OF THE CITY OF CHULA VISTA (Assistant City Manager/Development Services Director)
- C. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA; COMMITTING FUNDS AND CONSENTING TO THE PAYMENT OF THOSE FUNDS TO THE HOUSING AUTHORITY FOR COSTS ASSOCIATED WITH CERTAIN REDEVELOPMENT AGENCY FUNDED HOUSING PROJECTS; IN MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS THEREFOR (4/5THS VOTE REQUIRED) (Assistant City Manager/Development Services Director)
- D. RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA; CONSENTING TO PAYMENT BY THE REDEVELOPMENT AGENCY OF ALL OR A PART OF THE COST ASSOCIATED WITH CERTAIN HOUSING PROJECTS; AND APPROPRIATING FUNDS THEREFOR (4/5THS VOTE REQUIRED) (Assistant City Manager/Development Services Director)

Staff recommendation: Corporation, Council/Agency/Authority adopt the resolutions.

2. A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AND PUBLIC IMPROVEMENTS AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA; CONSENTING TO PAYMENT BY THE REDEVELOPMENT AGENCY OF ALL OR A PART OF THE COST OF THE LAND AND IMPROVEMENTS RELATED TO THE INSTALLATION AND CONSTRUCTION OF CERTAIN BAYFRONT MASTER PLAN PUBLIC IMPROVEMENTS; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH (Assistant City Manager/Development Services Director)
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AND PUBLIC IMPROVEMENTS AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA; CONSENTING TO PAYMENT BY THE REDEVELOPMENT AGENCY OF ALL OR A PART OF THE COST OF THE LAND AND IMPROVEMENTS RELATED TO THE INSTALLATION AND CONSTRUCTION OF CERTAIN THIRD AVENUE STREETSCAPE MASTER PLAN PUBLIC IMPROVEMENTS; MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS THEREFORE (Assistant City Manager/Development Services Director)

- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AND PUBLIC IMPROVEMENTS AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA; CONSENTING TO PAYMENT BY THE REDEVELOPMENT AGENCY OF ALL OR A PART OF THE COST OF THE LAND AND IMPROVEMENTS RELATED TO THE INSTALLATION AND CONSTRUCTION OF CERTAIN MAIN STREET MASTER PLAN PUBLIC IMPROVEMENTS; MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS THEREFORE (Assistant City Manager/Development Services Director)
- D. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AND PUBLIC IMPROVEMENTS AGREEMENT WITH THE CITY OF CHULA VISTA; COMMITTING FUNDS AND CONSENTING TO PAYMENT BY THE REDEVELOPMENT AGENCY OF ALL OR A PART OF THE COST OF THE LAND AND IMPROVEMENTS RELATED TO THE INSTALLATION AND CONSTRUCTION OF THOSE CERTAIN BAYFRONT MASTER PLAN PUBLIC IMPROVEMENTS; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH (Assistant City Manager/Development Services Director)
- E. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AND PUBLIC IMPROVEMENTS AGREEMENT WITH THE CITY OF CHULA VISTA; COMMITTING FUNDS AND CONSENTING TO PAYMENT BY THE REDEVELOPMENT AGENCY OF ALL OR A PART OF THE COST OF THE LAND AND IMPROVEMENTS RELATED TO THE INSTALLATION AND CONSTRUCTION OF THOSE CERTAIN THIRD AVENUE STREETScape MASTER PLAN IMPROVEMENTS; MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS THEREFORE (Assistant City Manager/Development Services Director)
- F. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A COOPERATION AND PUBLIC IMPROVEMENTS AGREEMENT WITH THE CITY OF CHULA VISTA; COMMITTING FUNDS AND CONSENTING TO PAYMENT BY THE REDEVELOPMENT AGENCY OF ALL OR A PART OF THE COST OF THE LAND AND IMPROVEMENTS RELATED TO THE INSTALLATION AND CONSTRUCTION OF THOSE CERTAIN MAIN STREET MASTER PLAN IMPROVEMENTS; MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS THEREFORE (Assistant City Manager/Development Services Director)

Staff recommendation: Council/Agency adopt the resolutions.

ADJOURNMENT

Materials provided to the legislative bodies related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building 100, during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.